

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 16, 2010

Monday, February 15, 2010, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Ald. Bumbry. 1.

Ald. Reis moved Ald. Bumbry be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 8, 2010 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By St. Francis Solanus Church requesting permission to conduct a raffle and have the bond requirement waived from 4/12/09 through 6/12/09. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By the Breakfast Optimist Club requesting permission to close 18th Street just south of Quincy University's north parking lot at the QU North Campus at 18th & Kochs Lane on Friday, June 11th at 1:00 p.m. to Saturday, June 12th at 7:00 p.m. for the Soap Box Derby. They would like to close Hollister Whitney Dr., except to local traffic, from 18th to 24th Street and Quintron Way at 18th. Barricades will be needed at 18th & Kochs Ln., 24th & Hollister Whitney Dr., 18th & Quintron Way and 18th just south of QU's North Campus' north parking lot. A rain out date will be Sunday, June 13th.

Ald. Moore moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Exchange Club requesting permission to hold the 20th Annual Gus Macker 3 on 3 Basketball Tournament on May 29th and 30th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 28th to 9:00 p.m. Sunday, May 30th: 5th, York to Hampshire; Jersey, Maine, Hampshire, 4th to 6th. "No Parking" signs will be posted on the above closed streets. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 29th throughout the tournament.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending amending Section 29.1403(2) of the Code the definition of the term "Frontage" to read as follows: Frontage: The length of the lot along the street side. For corner lots, the longer side of the lot fronting upon a street shall be considered to be the frontage.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the special permit for a planned development at 2640 S. 12th subject to: (1) No more than three semi-trailers shall be parked on the property; (2) No additional structures or building additions shall be erected except those allowed by right in the RU1 District; (3) No more than nine delivery trucks shall be parked or stored and there shall be no increase in the number of employees at the site; and (4) There shall be no storage of inoperable vehicles on the property.

Ald. Brink moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the special permit for planned development to install a 37-space parking lot at 2543 Broadway (rear) and 2545 Broadway (rear) and 2620 Spring Street subject to: (1) The new parking and detention areas shall be built in line with, and no further north than, the existing rear parking lot constructed under Ordinance No. 03-87; (2) A 15' wide landscaped buffer with a six-foot white vinyl privacy fence shall be installed on the developed property along the west and north sides of the parking lot. No gates shall be installed in the privacy fence; (3) Drives from the new parking lot shall connect only to existing parking areas to the east and south. No other ingress/egress shall be permitted; (4) Drainage of all lands to the back (north side) of the parking lot shall be adjusted to such a height that no area will have standing water at any time and shall comply with city ordinances for water run-off; (5) Storm water detention and an earthen berm shall be installed

inside the north fence area on the parking lot side and conform to city ordinances for detention; (6) Parking lot lighting shall be downcast to reduce glare and the consequent interference with boundary streets and adjacent properties; (7) Recycling containers, phone standards and electrical transformer bases, if any, shall be enclosed in a 6' white vinyl privacy fence.

Requests to Speak

Written requests to speak under suspended rules by Attorney Gerald L. Timmerwilke, 226 N. 6th, Rodney McClean, 2801 Maine, and John H. Gebhardt, 502 N. 28th, regarding the special permit for planned development for a parking lot at 2543 Broadway (rear), 2545 Broadway (rear), and 2620 Spring Street.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Attorney Gerald L. Timmerwilke, 226 N. 6th, asked for support for expansion of the Tower of Pizza parking. He stated, in 2003 the council approved the parking lot that is there now to help alleviate the danger of people parking across Broadway and walking through traffic. Timmerwilke stated the same standard of putting in the parking lot would be used as was in 2003 including fencing, curbing and drainage. The issue questioned by the neighbors on the drainage has been addressed. Tower of Pizza continues to work with the neighbors. Timmerwilke asked the council to support the Plan Commission's recommendation and approve this special permit for a planned development.

Rodney McClean, 2801 Maine, explained what they were doing to add more parking and felt the drainage would be improved by the expansion. Tower of Pizza wants to be a good neighbor and continues to do their best to do so.

John H. Gebhardt, 502 N. 28th, stated he was speaking on behalf of the Quincy Neighborhood Residents Association. He provided an aerial photo of the area, showing where the expansion is to be located. He stated the petitioner has purchased this property and is currently considering using it as a "buffer" from the nearby neighbor. He stated that this parking lot is now "only" 40' from the next residence. His point is to show how an exception to the rule of "holding commercial development to the alley line", by a previous council, has set the stage for this to happen. His comment to the council is, will it stop here, or will the council be compelled to approve other requests by either this petitioner or others to expand their properties to this depth. Mr. Gebhardt asked that if the council should approve this expansion, that a "priority" be put on the installation of curbs, gutters, and drainage for Spring Street, as there is none there now.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of November, 2009 in the amount of \$728,825.92 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1 ½% home rule sales tax collected for the month of November, 2009 in the amount of \$770,503.31 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

BANK STATEMENTS OF CONDITION

The Bank Statements of Condition of the Farmers Bank of Liberty, Town & Country Bank, Associated Bank, 1st Bank, Farmers State Bank of Camp Point, 1st Bankers Trust, State Street Bank, Bank of Quincy, Mercantile Bank, State Bank of Lima, Central State Bank, and Brown County State Bank as of September 30, 2009 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

NOTICE OF HEARING

Notice of Hearing by the Illinois Commerce Commission on its own motion vs. Central Illinois Light Company d/b/a AmerenCILCO, Central Illinois Public Service Company d/b/a AmerenCIPS and Illinois Power Company d/b/a AmerenIP on a petition for approval of On-Bill Financing Program in the office of the Commission, Chicago, IL on February 18, 2010 at 2:00 p.m.

Ald. Vahlkamp moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Christopher Pratt to Quincy Public Library Board of Trustees.

Ald. Duesterhaus moved the appointment be confirmed. Motion carried.

PROCLAMATION

By John A. Spring proclaiming February 15th through the 19th as "Operation Teen Safe Driving Week"
Ald. Reis moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents; and

WHEREAS, the City of Quincy and Two Rivers Regional Council are partnering to establish an Employment Opportunity Grant Program in Quincy; and

WHEREAS, the goal of this grant is to expand the number of individuals in historically underrepresented populations to enter the building trades programs; and

WHEREAS, the project participants must include minorities, women, and/or "hard to serve populations" youth aging out of foster care, previously incarcerated, homeless, veterans, long-term unemployed, and new high school graduates and it is my belief that this grant would work well with the Neighborhood Stabilization Program; and

WHEREAS, the training program will help cultivate workplace technical skills, build career awareness, address basic reading and math preparation, and provide mentoring so that this sector of the workforce will be more diverse. The grant will also pay wages for participants which would allow the City to build one or more homes.

NOW, THEREFORE BE IT RESOLVED that the City of Quincy agrees to participate with Two Rivers Regional Council in the effort to establish an Employment Opportunity Grant Program in Quincy.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 17th day of February, 2010.

Jenny Hayden

City Clerk

John A. Spring

Mayor

Ald. Vahlkamp moved the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, since June of 2002, the City has contracted with Environmental Management Corporation, of O'Fallon, Missouri, now a subsidiary of American Water, for the management of its waste water treatment plant and the disposal of the biosolids produced therefrom, and the contract expires February 28, 2010; and

WHEREAS, in November of 2009, the City requested sealed proposals for a new five-year contract for the management of its waste water treatment and biosolid disposal operations; and

WHEREAS, the City received proposals from the following:

1. Synagro of Baltimore, MD (biosolid disposal proposal only);
2. Oros & Busch Application Technologies of Defiance, MO (biosolid disposal proposal only);
3. Stewart Spreading of Sheridan, IL (biosolid disposal proposal only);
4. Environmental Management Corporation of O'Fallon, MO (waste water treatment plant, biosolid disposal and combined proposals);
5. Midwest Environmental Management Services of Godfrey, IL (waste water treatment plant, biosolid disposal and combined proposals); and

WHEREAS, the City reviewed all the proposals through a committee comprised of the Director of Utilities, Director of Administrative Services, Comptroller/Purchasing Director, Corporation Counsel and Jeffrey Conte P.E. of Klingner & Associates, PC (the "Proposal Review Committee"); and

WHEREAS, upon the evaluation of all the proposals, the Proposal Review Committee determined that the following five-year contract management proposal (for both the waste water treatment plant and biosolid disposal operations) of Environmental Management Corporation was the most advantageous, in terms of both price and the other evaluation criteria set forth in the City's request for proposals, to the City: Year No. 1, \$717,000; Year No. 2, \$734,925; Year No. 3, \$753,298; Year No. 4, \$772,131; and Year No. 5, \$791,434; and

WHEREAS, acceptance of the proposal submitted by Environmental Management Corporation of O'Fallon, Missouri will result in excess of a \$1,000,000 savings to the City over the five-year contract period, and accordingly, the Proposal Review Committee recommends to City Council that the City accept the proposal and to enter into formal written agreement

on the same.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the Mayor is hereby authorized to enter into a new five-year contract with Environmental Management Corporation of O'Fallon, Missouri for the management of its waste water treatment plant and biosolid disposal operations based upon a five-year contract price of: Year No. 1, \$717,000; Year No. 2, \$734,925; Year No. 3, \$753,298; Year No. 4, \$772,131; and Year No. 5, \$791,434.

Ann Scott
Director of Purchasing
David M. Kent
Director of Utilities

Ald. Vahlkamp moved the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Change "No parking" from 55' to 30' south side of Hampshire at 6th Street extending west of the west curblin of 6th Street)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add "Stop" at Eleventh and Oak, Oak and Eleventh)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (2640 S. 12th)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. Vahlkamp. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Brink moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Vahlkamp, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 16, 2010

	Transfers	Expenditures	Payroll 2/19/10
City Hall		1,820.62	41,279.74
Planning & Dev	3,500.00		
9-1-1	70,500.00		
Central Services	28,500.00		
Airport	16,000.00		
Building Maintenance		3,074.60	
Legal Department		398.28	7,890.95
Fire and Police Comm.		1,761.36	563.59
MIS Department			11,984.56
Police Department		18,600.71	216,853.80
Fire Department		3,967.65	140,476.24
Engineering		24.82	19,272.08

Eng-Landfill		576.68	
Eng-Street Lights & Signs		39,238.68	
Tax Distribution		31,941.35	
GENERAL FUND SUBTOTAL	118,500.00	101,404.75	438,320.96
Planning and Devel		1,738.80	21,651.81
911 System		1,303.68	33,186.86
Traffic Signal Fund		1,517.22	
Police Donations Fund		150.00	
Transit Fund		606.80	29,380.00
Capital Projects Fund		1,430.00	
Special Capital Funds		17.64	
Special Tax Alloc - TIF #2		205.32	
Sewer Equip Replace Fund		48,671.00	
Water Fund			
Utilities Dept		111,100.72	25,458.67
Central Services		19,733.26	15,894.44
Sewer Fund			
Central Services		46,784.81	10,146.32
Utilities Dept		63,712.03	7,301.67
Quincy Regional Airport Fund		13,956.09	8,701.93
Municipal Dock			1,023.46
Central Garage		55,979.82	10,218.90
Central Services Fund		35,213.59	26,225.92
Self Insurance		1,464.04	6,988.06
Econ Dev Revolv Loan Fund		2,500.00	
Tourism Tax Fund		47,007.07	
BANK 01 TOTALS	118,500.00	554,496.64	634,499.00
Motor Fuel Tax		10,000.00	
2009 G/O Hydro Proj Fund		204,116.80	
2009 G/O OLC Proj Fund		70,879.31	
2009C G/O Library Proj Fund		57,143.40	
ALL FUND TOTALS	118,500.00	896,636.15	634,499.00

Steve Duesterhaus
Michael Farha
Raymond Vahlkamp
Anthony E. Sassen

Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Moore referred to the Traffic Commission for study the possibility of a “4-Way Stop” at 25th and Spring Street. Motion carried.

Ald. Havermale referred to the Street Lights/Right-Of-Way Committee and the Engineering Department to study the possibility of a streetlight at 63rd and Broadway. Motion carried.

The City Council adjourned on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk